



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR.
CHAIRMAN
BERMUDA DISTRICT
KELLY E. MILLER
VICE CHAIRMAN
DALE DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
TERRI COFER BEIRNE
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

DATE: September 27, 2006

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

1. Approval of Minutes for August 23, 2006
2. County Administrator's Comments
 - o Transurban LLC Presentation
3. Board Member Reports
4. Requests to Postpone Agenda Items and Additions,
or Changes in the Order of Presentation
5. Resolutions and Recognitions
 - A. Recognizing Captain James Stanley, Police
Department, Upon His Retirement
 - B. Recognizing Mr. Frank Dial for Outstanding
Community Service
 - C. Recognizing September 2006 as "National
Alcohol and Drug Addiction Recovery Month"
 - D. Recognizing 2006 NACo Achievement Award
Winners
6. Work Sessions
7. Deferred Items
8. New Business
 - A. Streetlight Installation Cost Approvals

8. New Business (continued)

B. Appointments

1. Towing Advisory Board
2. Substance Abuse Free Environment Board of Directors
3. Virginia's Gateway Region Board
4. Disability Services Board
5. Community Criminal Justice Board
6. Committee on the Future

C. Consent Items

1. Adoption of Resolutions
 - a. Recognizing Mr. Pat D. Harris, Utilities Department, Upon His Retirement
 - b. Recognizing October 1-7, 2006, as "Paralegals Week" in Chesterfield County
 - c. Recognizing Battalion Chief Clyde E. Reams, Chesterfield Fire and Emergency Medical Services, Upon His Retirement
 - d. Recognizing Mr. James G. Spencer, Automotive Technician, Light Vehicle Maintenance Shop, Fleet Management Division, Upon His Retirement
2. Approve Naming of the Matoaca Park Football Stadium after Mr. Kenny Crew
3. Appropriation of State Compensation Board Funds
 - a. For the Commonwealth's Attorney and Creation of Eight Positions
 - b. For the Clerk of the Circuit Court and Creation of Two Positions
4. Acceptance of a Department of Criminal Justice Services Grant and Appropriation of Funds for the Operation Expenses of the Community Corrections Services Dual Treatment Track
5. Set Date for Public Hearing to Amend the Land Use Taxation Ordinance Related to Family Subdivisions
6. Authorize the County Administrator or His Designee to Execute a Police Mutual Aid Agreement Between Chesterfield County, City of Colonial Heights, City of Hopewell, City of Petersburg, Sussex County, Dinwiddie County, Surry County and Prince George County

8.C. Consent Items (Continued)

7. Approval of Wastewater Contract for
2501 Arrandell Road
8. Approval of Water Contracts
 - a. For 2513 Bermuda Avenue
 - b. For 6607 Hagerty Lane Water Line
Extension
 - c. For 2741 Normandale Avenue
9. Authorize the County Administrator to Execute
a Contract with AAC Technology Partners, LLC
for Consultant Services to Assist Utilities
Staff with the Evaluation and Selection of a
New Customer Information System to Replace
the Existing Billing System
10. Acceptance of Parcels of Land
 - a. Along the South Right of Way Line of
Bermuda Hundred Road from the Trustees
of Enon Baptist Church
 - b. Along the East Right of Way Line of
Jefferson Davis Highway and the North
Right of Way Line of Arrowfield Road
from The Trustees of Colonial Heights
Baptist Church
 - c. Along the East Right of Way Line of Turner
Road from Kemlake Corporation
 - d. For Intersection Improvements at Reams
and Adkins Roads
 1. From Frank G. and Anne D. Kress
 2. From MTV Development Company, LLC
 3. From Mark J. and Kimberly S. Marshall
 - e. For Marva Road from Oakbridge Corporation
 - f. Along the East Right of Way Line of
Woolridge Road from James F. and
Paulanne H. Thacker and Stephen W.
and Lori T. Caudill
 - g. Along the East Right of Way Line of
Woolridge Road from James F. and
Paulanne H. Thacker
 - h. Along the East Right of Way Line of Woolridge
Road from James F. Thacker, James F. Thacker
Retained Annuity Trust, Paulanne H. Thacker,
Paulanne H. Thacker Retained Annuity Trust,
Carol T. Shumaker, Alyson T. Stinson and
Lori T. Caudill
11. Conveyance of an Easement to Verizon Virginia
Incorporated to Install Underground Cable
Across County Property to Serve the Cell
Tower Site at Harrowgate Park

8.C. Consent Items (Continued)

12. Conveyance of a Drainage Easement to Jefferson Green Holdings, LLC to Install Drainage Facilities on County Property at Watkins Annex-Connections Academy
13. Approval of a Lease Addendum for Kiwanis Historical Park
14. Requests for Permission
 - a. From William S. and Tracy H. Stewart for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 15, Deer Run, Section 11
 - b. From John R. and Kristin K. Janssen for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement, and an Eight-Foot Easement Across Lot 15, Rutherford Village at Charter Colony
 - c. From Unit Investors Limited to Use and Maintain an Existing Driveway Within a Portion of a Fifty-Foot Unimproved County Right of Way Known as Omaha Street
 - d. From Melissa and Grover F. Southers, Jr. for an Exception to the Use of Public Water for a Proposed Residential Structure Located at 8850 Courthouse Road
15. Request to Quitclaim a Portion of a Twenty-Foot Storm Water Management System/Best Management Practice (BMP)/Access Easement and a Portion of a Variable Width Storm Water Management System/Best Management Practice (BMP)/Easement Across the Property of 360 Toyota, LLC
16. Transfer Funds from Chesterfield County Schools, Appropriation of Funds for an Employee Health Clinic and Approve a Lease for Space at Lucy Corr Village
17. State Road Acceptance
18. Appropriation of Funds from Driving Under the Influence Revenue and Creation of Seven Deputy Positions for the Sheriff's Court Services Division
19. Approval of a Request for Staff Analysis of Minimum Parking Requirements
20. Approval of a Request to Prepare a Zoning Ordinance Amendment Relative to Temporary Overflow Parking Requirements in the Zoning Ordinance

9. Reports

- A. Report on Status of General Fund
Balance, Reserve for Future Capital
Projects, District Improvement Funds and
Lease Purchases
- B. Report on Developer Water and Sewer
Contracts
- C. Report of Planning Commission Substantial
Accord Determination for Chesterfield County
Utilities Department: Courthouse Commons
Wastewater Pumping Station (Case 07PD0120)
- D. Report of Planning Commission Substantial
Accord Determination for New Cingular Wireless
PICS, Incorporated: R1744A Birkdale
(Case 06PD0398)

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

**11. Dinner at 5:00 p.m. with Members of Virginia's Eight
Indian Tribes in Room 502**

Evening Session Begins at 7:00 p.m.

12. Invocation

Dr. Roy Foots, Pastor, New Direction Ministries

**13. Pledge of Allegiance to the Flag
of the United States of America**

Eagle Scout Landon James

14. Resolutions

- A. Recognizing Ms. Debbie Braun for Her
Leadership in Organizing the Annual July
4th Parade at Brandermill
- B. Recognizing Team Chesterfield for Its
Participation in the 2006 International
Children's Games, Held in Bangkok, Thailand
- C. Recognizing Boy Scouts Upon Attaining the Rank
of Eagle Scout
 - 1. Mr. Landon Chadwick James, Midlothian District
 - 2. Mr. Thomas Joseph Milano, Dale District

14. Resolutions (Continued)

- D. Recognizing Virginia's Eight Indian Tribes
and Their Importance in the History of
Virginia

**15. Requests for Manufactured Home Permits and Rezoning Placed
on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
 - Cases where the applicant accepts the
recommendation and there is no opposition
 - Cases where the applicant does not accept
the recommendation and/or there is public
opposition will be heard at Section 17
- A. 05SN0238 Bracey, LLC, Clover Hill District
 - B. 06SN0155 Continental 184 Fund LLC, Midlothian
District
 - C. 06SN0225 Torsten Peterson Trustee, Bermuda
District
 - D. 06SN0250 Shawn West, Dale District
 - E. 06SN0272 Persian Property, LLC, Clover Hill
District
 - F. 06SN0309 Allen L. Kidd, Clover Hill District
 - G. 06SN0311 John Nolde, Matoaca District
 - H. 06SN0314 Belvedere Development Company, LLC,
Midlothian District
 - I. 06SN0315 Calvary Baptist Church,
Bermuda District
 - J. 06SN0317 Charles and Robin Primm, Clover Hill
District
 - K. 06SN0318 Edco, L.L.C., Matoaca District
 - L. 07SN0114 Sarah H. Sylvester, Matoaca District

16. Public Hearings

- A. To Consider Execution of an Agreement
Between the County and the Virginia
Department of Transportation
Providing for the Removal of Illegal
Signs Within the Right of Way of Roads

16. Public Hearings (Continued)

- B. To Consider Modification to the Jefferson Davis and Walthall Enterprise Zone Boundaries; the Creation of Three New Enterprise Subzones; and Amendments to the County Code to Include Benefits for Newly Created Subzones, Tax Rebates in the Enterprise Zones and Subzones, and Establishment of a Rebate for Business Personal Property in Enterprise Subzones and Adopting Boundaries and Maps of the Zones and Subzones
- C. To Consider Amendments to the County's Business License Tax Ordinance
- D. To Consider a Franchise Agreement with Cavalier Telephone and TV
- E. To Consider an Ordinance to Vacate a Sixteen-Foot Drainage Easement Across Lots 7 Through 10, Riverton, Section C
- F. To Consider an Ordinance to Vacate a Portion of a Variable Width Drainage Easement Across Lot 30, Amberleigh, Section 2
- G. To Consider the Sale of Surplus County Property at 4356 Ketcham Drive

17. Remaining Manufactured Home Permits and Zoning Requests

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment